Eau Claire Redevelopment Authority Agenda

Wednesday, November 18, 2015 at 7:30 a.m. Council Chambers, City Hall

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, November 18, 2015 at 7:30 a.m. in the Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

- 1. Call to order
- 2. Minutes from the meeting of October 21, 2015
- 3. Financial statements
- Motion to authorize Jeff Halloin to represent the Redevelopment Authority on the City of Eau Claire Neighborhood Revitalization Task Force
- 5. Motion to approve the release of moving payment funds to Silvermine Stone Company
- 6. Presentation of a redevelopment proposal for Block 7 in the North Barstow Redevelopment District from Moeding Partners

CLOSED SESSION

The Redevelopment Authority may convene in closed session to discuss the terms and conditions of redevelopment proposals for Block 7 and the liner site in the North Barstow Redevelopment District which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e).

OPEN SESSION

- 7. Executive Director's report
- 8. Announcements, directions and correspondence
- 9. Presentation of a plaque to Russ Van Gompel

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at 715-839-4902 at least 2 days prior to the meeting.

Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

Mike DeRosa, Chairperson